

Hawthorn Academy
Board Meeting Agenda
Wednesday, January 9, 2013
Location: 9062 S. 2200 W. - West Jordan, UT 84088



For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.

AGENDA

8:30 AM - CALL TO ORDER by Greta Betts

8:35 AM - PUBLIC COMMENT (Each Comment Will Be Kept to Less than 3 Minutes)

8:35 AM – REPORTS

- ❖ Principal's Report – Dr. Debbie Swensen
 - Nathan Riquino - School Safety Training (10min)
 - Professional Development
 - Student Committee Work
 - Resource Management
 - Parent Survey Results
 - Registration Update
 - HOPE Activities
 - Student Re-Enrollment Data
- ❖ Board Report
 - Budget – Jamie Johnson (5min)

9:05 AM - CONSENT ITEMS:

- ❖ Approve November 14, 2012 Board Meeting Minutes
- ❖ Ratify New Employees: Marianne Packer (Secondary Teacher), Amanda Nelson (2013/14 Teacher)

9:10 AM - BUSINESS ITEMS: (To be Discussed and/or Voted Upon)

- ❖ Vote to Approve Door Pad Purchase Not To Exceed \$12K
- ❖ Vote to Approve SuccessMaker Invoice in the Amount of \$9,145.00
- ❖ Vote to Approve 2013-2014 School Calendar
- ❖ Vote to Approve 2013-2014 School Fees
- ❖ Vote to Approve 2012-2013 Human Sexuality Curriculum
- ❖ Vote to Approve Use of Different Roofing Company

9:35 AM - OTHER BUSINESS ITEMS: (For Discussion Only)

- ❖ Proposed 2013-2014 School Land Trust Report – Debbie Swensen
- ❖ Calendar:
 - Town Hall Meeting: January 24, 2012
 - Charter Day on the Hill: February 11, 2013 from 11:00am – 1:00pm at the Capitol
 - Next Board Meeting: February 13, 2013 at 8:30am

10:00 AM – CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health.

10:30 AM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.